## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION

Case No: 9:22-CV-80660

UNITED STATES OF AMERICA,	)
Plaintiff,	)
v.	)
PAUL J. MANAFORT, JR.,	)
Defendant.	)

## JOINT STATUS REPORT

The parties submit this joint status report regarding the parties' ongoing settlement discussions. The defendant submitted a formal offer to resolve this case that the United States is now considering.

WHEREFORE, the parties respectfully ask the Court to set a deadline of February 24, 2023 to report whether a settlement has been reached.

Dated: February 10, 2023 Respectfully submitted,

DAVID A. HUBBERT
Deputy Assistant Attorney General

/s Conor P. Desmond\_\_\_\_\_\_ CONOR PATRICK DESMOND

Fla Bar. No. A5502587
Trial Attorney, Tax Division
U.S. Department of Justice
P.O. Box 14198
Washington, D.C. 20044
202-616-1857 (v)

202-514-4963 (f)

Conor.P.Desmond@usdoj.gov

MARCUS NEIMAN RASHBAUM & PINEIRO LLP

/s/ Jeffrey A. Neiman<sup>1</sup>
Jeffrey Neiman

Florida Bar No. 544469

jneiman@nmnrlawfirm.com

**Derick Vollrath** 

Florida Bar No. 126740

dvollrath@mnrlawfirm.com

100 Southeast Third Avenue

Suite 805

Fort Lauderdale, FL 33394

Telephone: (954) 462-1200

<sup>&</sup>lt;sup>1</sup> Electronic signature added with explicit permission given by email on February 10, 2023.

Of counsel: Juan Antonio "Tony" Gonzalez United States Attorney Southern District of Florida Counsel for United States Facsimile: (954) 688-2492 Counsel for Defendant

## **CERTIFICATE OF SERVICE**

I certify that on February 10, 2023, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system, and that it will be served accordingly on all counsel of record via transmission of Notices of Electronic Filing generated by CM/ECF. I also emailed copy of this motion to Defendant's counsel at:

Marcus Neiman Rashbaum & Pineiro LLP Jeffrey Neiman Derick Vollrath jneiman@mnrlawfirm.com dvollrath@mnrlawfirm.com

/s Conor P. Desmond
Conor P. Desmond
Fla. Bar No. A5502587
Trial Attorney, Tax Division
U.S. Department of Justice